

**MINUTES  
SPECIAL MEETING  
UTILITY SERVICE BOARD  
JULY 1, 2015**

The Special Meeting of the Utility Service Board of the City of Jasper, Indiana, was held in the Council Chambers of City Hall in Jasper at 10:00AM on Wednesday, July 1, 2015.

The meeting was called to order by Chairman Rick Stradtner.

**MOTION TO APPOINT ACTING SECRETARY** (DVD-00:06)

Chairman Stradtner stated that an Acting Secretary needs to be appointed due to the absence of Secretary Roger Seng. Doug Schulte volunteered to be Acting Secretary.

Alex Emmons made a motion to appoint Doug Schulte as Acting Secretary. Keith Masterson seconded the motion. Motion approved, 6-0.

**UPON CALL OF THE ROLL, THE FOLLOWING WERE PRESENT:**

Rick Stradtner – Chairman  
Doug Schulte – Vice Chairman  
Alex Emmons – Wastewater Commissioner  
Wayne Schuetter – Electric Commissioner  
Dave Hurst – Water Commissioner  
Keith Masterson – Gas Commissioner

**ALSO PRESENT:**

Ernie Hinkle – Gas & Water Manager  
Ed Hollinden – Wastewater Manager  
Bud Hauersperger – General Manager  
Ashley Kiefer – Office Manager  
Renee Kabrick – City Attorney

**ABSENT:**

Roger Seng – Secretary  
Jerry Schitter – Electric Distribution Manager

**PLEDGE OF ALLEGIANCE** (DVD-01:12)

Chairman Rick Stradtner led the Pledge of Allegiance.

**BID OPENING: BEAVER CREEK LAKE DAM EMBANKMENT & SPILLWAY  
MODIFICATION PROJECT - WATER** (DVD-01:39)

Bud Hauersperger stated that four (4) potential contractors were at the pre-bid meeting and walk-thru on June 18<sup>th</sup> for the Beaver Creek Lake Dam Embankment and Spillway Modification project, but only two (2) bids were received.

Hauersperger opened the bids and read them aloud as follows:

- |  |              |
|--|--------------|
| 1. Force Construction<br>Columbus, IN      | \$531,789.00 |
| 2. Krempp Construction, Inc.<br>Jasper, IN | \$334,400.00 |

All bids included a Non-Collusion Affidavit, an Indiana Legal Employment Declaration, a Nepotism Policy Affirmation and an Affidavit Regarding Non-responsibility.

Hauersperger stated that both bids will be reviewed by Christopher Burke Engineering. The bids will then be reviewed by the Water Committee at the scheduled meeting on July 13<sup>th</sup>.

Dave Hurst made a motion to take the bids under advisement for review by Christopher Burke Engineering. Keith Masterson seconded the motion. Motion approved, 6-0.

**UPDATE ON CITY SERVER** (DVD-07:02)

Hauersperger informed the Board that the City is still looking into purchasing the servers from the schools in the Indianapolis area that will be closing. Hauersperger hopes to have more information on the servers at the July Utility Service Board meeting.

There being no further business to come before the Board, the meeting was adjourned at 10:08AM upon motion by Alex Emmons and seconded by Doug Schulte. Motion approved, 6-0.

The minutes were hereby approved \_\_\_\_\_ with   X   without corrections this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

Attest: \_\_\_\_\_  
Secretary

\_\_\_\_\_ Chairman